

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

January 24, 2011

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 24th day of January, 2011 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Bill Curry, Chairman
Robert Lopez, Member
Brad Bryant, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Russell Anglin, Quay County Sun
Bryan Rinestine, DWI Administrator
Troy Brake, Resident
T.J. Rich, Quay County Detention Center Administrator
Tom Dominguez, Quay County Ag Extension Agent

Commissioner Bill Curry called the meeting to order. Bryan Rinestine led the Pledge of Allegiance.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve the minutes from the January 10, 2011 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the Agenda. MOTION carried with all members voting "aye".

Public Comments: None

Chairman Bill Curry called the second Public Hearing to order for discussion of the vacating the plat called Hills Village 2 Subdivision. County Manager, Richard Primrose stated letters have been sent to adjacent land owners and he has not received any negative responses. Due to the Subdivision lying within the three mile extra-territorial radius of the city limits, pursuant to Statue the City of Tucumcari is also proceeding with their approval to vacate. Primrose said he believes everything is in proper order. With no further comments, Chairman Curry closed the Public Hearing portion of the meeting.

Old Business: None

County Manager, Richard Primrose presented Item No. 1 on the Agenda; Approval of the 2010-2011 Resolution No. 19 to Vacate the Subdivision known as Hills Village Subdivision No. 2. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the Resolution as presented. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.

Bryan Rinestine, Quay County DWI Administrator presented the following items for approval:

1. DWI Quarterly Reports for October 2010 – December 2010.
2. 2010-2011 Resolution #20 Application for Local DWI Grant and Distribution Funds. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution is attached and made a part of these minutes.
3. 2011-2012 DWI Grant Application Statement of Assurances, Memorandum of Understanding and DOH Cooperative Agreement. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said documents. MOTION carried with all members voting "aye". Copies of all documentation is attached and made a part of these minutes.

Janie Murray, Quay County Assessor joined the meeting. Time noted 9:30 a.m.

T. J. Rich, Quay County Detention Center Administrator presented the following items for approval:

1. Detention Center Quarterly Reports for October 2010 – December 2010.
2. Joint Powers Agreement between Quay County and Harding County for housing of prisoners. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Agreement. MOTION carried with all members voting "aye". A copy of said Joint Powers Agreement is attached and made a part of these minutes.

Janie Murray, Quay County Assessor and NMAC Board member provided the following information from the recent board meeting held in Santa Fe during mid-winter conference:

1. NM Tax Research Institute Economic and Fiscal Environment, Recent Tax Law Changes, and Expected Tax Proposals.
2. NMAC Board Financial Report for the Constitutional Amendment #2 Committee as of January 12, 2011.
3. Secretary of the Interior Order No. 3310; Protecting Wilderness Characteristics on Lands Managed by the Bureau of Land Management.

Larry Moore, Quay County Road Superintendent gave the following report:

1. Attended the NMAC Mid-Winter Conference. One of the main topics of discussion during the affiliate meetings were Right-of-Ways.
2. There will be an RPO meeting in Las Vegas in February.
3. The CAP project on Quay Road BH is continuing smoothly.
4. The Rural 2 Fire Station culverts are being installed.
5. The overhead doors at the Road Department have been installed.
6. The potholes on Quay Road AF have been repaired at the request of Commissioner Bryant.
7. 11 mile road is in terrible condition but it is the next big road project and should begin soon.
8. Paperwork for the new road projects are pending at the State.

Commissioner Bryant said he had a request to blade Quay Road E.

County Manager Richard Primrose presented the following Manager's Report:

1. Presented the DFA Financial Report for the period ending December 30, 2010.
2. Presented the Final Annual Audit for Quay County for the year ending June 30, 2010. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to accept the Audit and file for record with the Quay County Clerk. MOTION carried with all members voting "aye".
3. Provided information for the 43rd Agriculture and Home Economics Seminar to be held January 27, 2011 at the Tucumcari Convention Center.
4. Presented the monthly Gross Receipts Tax report for Quay County.
5. Attended the NMAC Mid-Winter Conference where the Managers Affiliate discussed at length audits being conducted at the County levels by the IRS.
6. The HVAC units are installed and operational. It has been suggested the condensing units outside be fenced off for protection. An RFP will be issued for windows at the Courthouse as a part of the Stimulus Grant.
7. The fire truck for Rural One Conservancy District should arrive in February.
8. Keith Bowen will be doing the plumbing for the Jordan Fire tank.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:10 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 10:20 a.m.

Chairman Curry requested a recess. Time noted 10:21 a.m.

Return to regular session. Time noted 10:30 a.m.

CHECKS WERE REVIEWED AND APPROVED:

OTHER BUSINESS THAT MIGHT ARISE:

Chairman Curry stated that a Colonel from Cannon Air Force Base gave a presentation at the Commissioners Affiliate meetings held during Mid-Winter Conference. Curry, along with Commissioners Lopez and Bryant stated the presentation was very informative and addressed a lot of their concerns and issues that had led them to passing a Resolution earlier establishing the position of Quay County against allowing the Base to utilize air space in Quay County for Low Altitude Tactical Navigation flights. Chairman Curry suggested perhaps rescinding the previous Resolution after learning the facts of the operation.

Richard Primrose stated that a draft of a Joint Powers Agreement should be forthcoming for the entities involved in the Intake Structure at Ute Lake.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H) 8 NMSA to discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye". Time noted 10:45 a.m.

-----EXECUTIVE SESSION-----

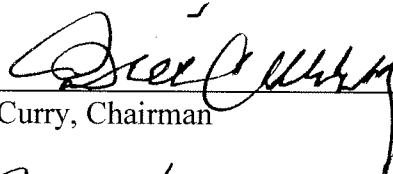
Return to regular session. Time noted 11:45 a.m.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".


Chairman Curry announced the Commissioners would be having lunch following the adjournment of this meeting at K Bob's Restaurant. The public is welcome to attend.

There being no further business, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, February 14, 2011 unless sooner called. MOTION carried with all members voting "aye". Time noted 11:50 a.m.

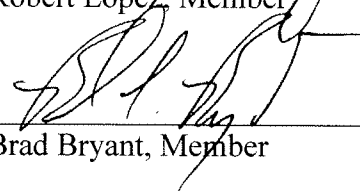
BOARD OF QUAY COUNTY COMMISSIONERS



Bill Curry, Chairman



Robert Lopez, Member



Brad Bryant, Member

ATTEST:



Ellen L. White, County Clerk